



Commonwealth of Puerto Rico  
**House of Representatives**  
The Capitol  
San Juan, Puerto Rico 00901

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

OCT 12 3 07 PM '99

MUR 4934

**Hon. Aníbal Acevedo Vilá**

House Minority Leader  
Popular Democratic Party

October 7, 1999

Office of General Counsel  
Federal Elections Commission  
999 E Street N.W.  
Washington, D.C. 20463

**Re: Complaint for Violation to the Federal Election Campaign Laws and/or Federal Elections Commission Regulations**

**I. Jurisdiction:**

This matter is brought before the Federal Elections Commission pursuant to 2 U.S.C. § 437g(a)(1).

**II. The parties:**

The complainant, Aníbal Acevedo Vilá, is the Minority Leader of the Popular Democratic Party Delegation before the House of Representatives of the Commonwealth of Puerto Rico, who for information and belief submits the instant complaint. The complainant's principal address is PO Box 9022228, San Juan, Puerto Rico 00902. His telephone number is (787) 724-5559 and fax number (787) 725-6537.

The respondent, Carlos Romero Barceló, a member of the New Progressive Party (NPP), is the Resident Commissioner of the Commonwealth of Puerto Rico at the House of Representatives since January 1993, who for information and belief has violated one or more section of the Federal Election Campaign Act (FECA), 2 U.S.C. §§ 431 et seq.

Andrés Sanchez Delgado, at all times pertinent hereto, alleged to be the witnessed and/or participated in the acts described below submitted below as true upon information and belief and is the person who has furnished the complainant with the information that serves as basis for the instant complaint.

**III. Facts:**

1. Andrés R. Sánchez Delgado, at all times pertinent hereto, alleges to be the driver and bodyguard to Dr. Carlos Rodríguez Mateo.

2. Dr. Carlos Rodríguez Mateo, at all times pertinent hereto, was a political activist of the New Progressive Party, its candidate to Mayor of the town of Salinas and contributor to the political campaign of the respondent. Dr. Rodríguez Mateo is also the president of Medicina Preventiva del Sur, a corporation duly authorized to do business under the laws of the Commonwealth of Puerto Rico.

3. Carlos Romero Barceló is the incumbent Resident Commissioner for the Commonwealth

**Complaint for Violation of the FECA**

**Page 2**

of Puerto Rico and candidate for the same position for the NPP in the upcoming 2000 elections.

4. On or about the beginning of 1998, Med-Sur entered into the bidding process to acquire a Treatment and Diagnostic Clinic in Salinas, Puerto Rico. See **Exhibit 1, paragraph 2 and Exhibit 2, paragraph 8.**

5. The bidding process was controlled and conducted by the Government Development Bank of the Commonwealth of Puerto Rico.

6. The value of the Treatment and Diagnostic Clinic was estimated in government reports at \$2,379,987.00,<sup>1</sup> but was sold for only \$1,150,000.00 to Med-Sur, the corporation presided by Dr. Rodríguez Mateo, who alleges that he obtained an appraisal of the clinic of \$1,700,000.00 before the sale. See **Exhibit 5.**

7. According to several sworn statements given by Sánchez Delgado, on or about August or September, 1998, Sánchez Delgado, pursuant to orders from his employer, Dr. Rodríguez Mateo, delivered the amount of \$175,000.00 to an assistant of the respondent, named Domingo García, for respondent's political campaign. See **Exhibit 1, paragraph 6; Exhibit 2, paragraph 11; and Exhibit 3, paragraph 7.**

8. Pursuant to information and belief, this was a political campaign contribution in violation of the limits imposed by the FECA. 2 U.S.C. § 441a.

9. According to the sworn statements given by Sánchez Delgado, the political contribution made by Dr. Rodríguez Mateo was in relation to or exchange for the respondent's assistance in the acquisition of the Treatment and Diagnostic Clinic of Salinas for a price much lower than the actual market price. See **Exhibit 1, paragraph 6; Exhibit 2, paragraph 11.**

10. The respondent and his assistant, Domingo García, have publicly admitted that they contacted the Government Development Bank in relation to Dr. Rodríguez Mateo and Med-Sur, Inc.'s interest in acquiring the Treatment and Diagnostic Clinic of Salinas. See **Exhibit 5.**

11. Contemporaneously to the delivery of the political contribution mentioned above, Dr. Rodríguez Mateo, as well as several individuals related to and/or employed by Med-Sur, Inc. appeared in respondent's Report of Receipts and Disbursements of the "Comité Elección Carlos Romero-Barceló al Congreso, Inc." as contributors to the respondent's political campaign.

**THEREFORE,** it is hereby requested that the instant matter be thoroughly investigated and that adequate action be taken under the FECA and any other applicable laws and regulations.

---

<sup>1</sup> See Exhibit 4

Respectfully submitted.

  
ANIBAL ACEVEDO VILA

**AFFIDAVIT**

I, ANIBAL ACEVEDO VILA, of legal age, married and resident of Guaynabo, Puerto Rico, under oath declare:

1. That upon information and belief, based on Andrés Sanchez Delgado's sworn statements, the contents of the instant complaint is true.
2. That I have filed this complaint freely and voluntarily.

In San Juan, Puerto Rico, on this 7<sup>th</sup> day of October, 1999.

  
ANIBAL ACEVEDO VILA

Affidavit No. 238

SWORN AND SIGNED before me pursuant to information and belief by Anibal Acevedo Vilá, of legal age, married, property owner, Minority Leader of the Popular Democratic Party Delegation at the House of Representatives of the Commonwealth of Puerto Rico, whom I personally know.

In San Juan, Puerto Rico, on this 7<sup>th</sup> day of October, 1999.



  
NOTARY PUBLIC

**TRANSLATION FROM SPANISH**  
(Original version was handwritten)

**SWORN STATEMENT**

I, Andrés Sanchez Delgado, single, resident of Vizcaya Condominium, Art. 721, Villa Carolina, Puerto Rico, Social Security Number \_\_\_\_\_ declare:

1. That my personal circumstances are the above stated.
2. That in early 1998 Carlos Rodriguez Mateo entered into the bidding process for the acquisition of the Treatment and Diagnostic Clinic ("CDT" for its Spanish name) in Salinas, Puerto Rico.
3. That the meetings related to negotiation of the purchase of said clinic were held at the Government Development Bank of the Commonwealth of Puerto Rico.
4. That on or around the month of March 1998, while I was working as Dr. Carlos Rodriguez Mateo's driver and bodyguard, I was with him in his car and he held a telephone conversation in which he stated over the phone the deal about the clinic went through, but that there was a problem pointed out by one of Marcos Rodriguez Emma's assistants: since they almost gave the clinic away for free, a political campaign contribution of \$150,000.00 had to be made to the Governor's campaign fund, that had to be personally delivered to Marcos Morey, pursuant to the instructions given they the Bank President's assistant.
5. That on or around the end of the month of April, 1998, Dr. Carlos Rodriguez sent my to the Compostela Restaurant with a plain postal service box to be personally delivered to Marcos Morey. Dr. Carlos Rodriguez asked me to be careful because the box contained \$150,000.00 and that I could only delivered them to Morey in person. I went from Guayama to San Juan and upon arriving at the Restaurant, since the box was open, I looked inside and saw a lot of money in \$100.00 and \$20.00 bills organized and wrapped with the strips used by the banks. After waiting some time at the Compostela Restaurant's bar, Marcos Morey arrived to whom I introduced myself, since I knew him personally, and told him that I was Dr. Rodriguez' bodyguard. We stepped outside the restaurant, went to our vehicles, I delivered the box with the \$150,000.00, and he left.

6. That on or about August or September, 1998, while I was at a New Progressive Party activity related to the 1998 Plebiscite, Dr. Rodriguez Mateo and I approached Carlos Romero Barceló, to whom Dr. Rodriguez Mateo said: "Carlos, I have a gift for you. It's a little money. Since you helped me so much with clinic deal. I have this for you." Carlos Romero responded: "all right!; I need them!". Then, Dr. Rodriguez said to me: "Andy, go to the car with Domingo Garcia, who is one of Carlos' assistants and get the Converse bag with Carlos' money and give it to him. Be careful, you know that there are \$175,000.00 and things are not going well." I went to the car, opened the trunk, grabbed the bag, which was an old blue bag with white handles, I made sure that the money was in the bag by opening the zipper and looking inside, and, then, I gave the bag to Domingo who grabbed it and left.
7. That because of the constant sexual harassment practices of Dr. Carlos Rodriguez Mateo towards me and the numerous act of corruption, I was forced to talk to Dr. Rodriguez to ask him to stop sexually harassing me and to stop making me a part of his acts of corruption that he carried out with high-ranking public officials.
8. That because of the conversation mentioned above, Dr. Rodriguez fired me stating that he had political friends and that I could do nothing against him.

WHEREFORE, I sign this statement under oath.

#### ACKNOWLEDGMENT

I, ANDRES SANCHEZ DELGADO, of legal age, single, resident of Carolina, social security number \_\_\_\_\_ under oath declare:

1. That my full name and other personal circumstances are the above stated.
2. That I have read the preceding statement, that was prepared with my handwriting, and that it contains the truth based on my personal knowledge.
3. That I give this statement voluntarily.

In Carolina, Puerto Rico, on this 27<sup>th</sup> day of August, 1999.

Signed: ANDRES SANCHEZ DELGADO

AFFIDAVIT NO. 2993

Sworn and signed before me by Andrés Sánchez Delgado, of the personal circumstances stated above, to whom I have identified through the driver's licence number 2101640, in Carolina,

Puerto Rico, on this 27<sup>th</sup> day of August, 1999

Signed: CHARLES E. FIGUEROA ALVAREZ

NOTARY PUBLIC STAMP

## Declaración Jurada

Yo Andres Sanchez, Defensor  
Sotero vecino de los Condominios  
Vizcaya, apt. 721 Villa Carolina  
con el

D/

Declaro:

1- Que mis Circunstancias Personales  
son las Anteriormente Andada

2- Que para principios del año 1958  
el Sr. Carlos Rodriguez Mateo  
Inició un proceso de licitación en  
Superta para la Compra de CDT.  
de Salinas.

3- Que las Reuniones relativas a la  
negociación a la compra del referido  
Hospital, se llevaron a cabo en el  
Banco Subnacional de fomento

4. Que para aproximadamente el mes  
de marzo del año 58 Siendo yo el  
Chofer y guarda espaldas del Sr. Carlos  
Rodriguez Mateo me encontraba junto  
con este en su vehículo cuando, en

Indicándole a la persona con la cual  
mantenía la comunicación lo siguiente  
que lo del Hospital está arreglado  
pero existe un problema que me  
indicó el ayudante de Marcos Rodríguez  
emmm, como prácticamente nos han  
regulado el Hospital hay que dar  
\$150,000 para la campaña política  
del Gobernador las cuales hay  
que entregárselo personalmente  
a Marcos Morey según las  
instrucciones que me dio el ayudante  
del presidente del Banco.

5. Que a finales del mes de abril  
de 1998, aproximadamente, el DR.  
Carlos Rodríguez me envió al Restaurant  
Costa Verde con una caja plana que  
correspondía entregárselo personal-  
mente a Marcos Morey. El DR. Carlos  
Rodríguez me indicó que tuviera  
cuidado con la caja y cuidarlo por que  
en dicha caja había \$150,000.00 Dolares  
y que únicamente se los podía  
entregar a Morey en persona el  
cual me dirigí de Aguadilla a San Juan  
y al llegar al Restaurant como  
la caja estaba abierta abrí la caja



3

Había mucho Dinero en billetes  
de 100 y de veinte ordenados con  
las fajas que les puse en los Bancos.  
Luego de estar en la Barra del  
Rest. Compostek, llevo marco morey  
a quien me identifique por conocerlo  
yo físicamente y le indique que  
era el guarda espaldas del DR.  
Rodríguez. Salimos fuera del  
Rest. hasta nuestros autos en  
trejándole yo la caja con 150.000  
Dólares y el mismo seretito.

6. Que aproximadamente entre  
los meses de agosto a septiembre  
del 98 estando en una actividad  
del PNP. en relación al plebiscito  
del 98 el DR. Rodríguez mantuvo  
se acercó junto a mí al sr. Carlos  
Romero Barceño func. can de lo  
siguiente: Carlos te tengo un Regalito  
Hay unos Chavitos como tu bregata  
bien comijo con lo del CDT.  
Hay, te tengo esp para ti.  
a lo que Carlos Romero contesto  
chuchó si, Bastante que hacen  
ta/ta

1      1      1      1

me endico. Luego vete al  
 carro con dominjo, Garcia el  
 cual es ayudante de carlos  
 y Buscata el Bulto congerse  
 donde estan los chaivos de carlos  
 en el carro y se los das tenjan  
 cuidado que tu sabes que hay  
 175,000 pesos Hay y las cosas  
 estan masas, me diriji en tonce  
 al carro abri el Baul tome el  
 Bulto el cual era azul, bastante  
 viejo y con agujas de ras Blanca  
 en tela me cerciore del que el  
 dinero estuviere Hay abriendo el  
 ciper mirando y en tonce, solo  
 entreje a dominjo este tomo el  
 Bulto y se retiro.

7. Que debido a las practicas de  
 extorsion sexual continuas  
 del Dr. Carlos Rodriguez matrey  
 hacia mi persona y a los constantes  
 actos de corrupcion me vi obligado  
 a salir con el Dr. Rodriguez para  
 indicarle que cesara sus avances  
 extorsionarios hacia mi persona y  
 que no me hiciera participacion  
 de los aptos de corrupcion que el  
 llevaba a cabo con altos funcionarios

8. Que debido a la conversación  
antes mencionada el Dr. Rodríguez  
mediante sus amigos que el  
tenía amor por políticos y  
que ya no podía hacer nada contra  
el

Por lo que conste y  
suscrito a presente Declaración

## JURAMENTO

Yo, Andrés Sánchez, de legal mayor  
de edad, soltero, vecino de Carolina,  
Puerto Rico, con número de seguro social  
bajo el max testimonio

mente DECLARO:

1. Que mi nombre, apellidos y demás  
circunstancias personales son las antes  
mencionadas.

2. Que he leído el contenido de esta  
declaración, la cual redacté de mi puño y  
letra y lo que en ella indica es la verdad  
y exactitud de lo que yo personalmente  
voluntariamente he prestado y

3. La misma la he prestado libre y  
voluntariamente.  
En Carolina, P.R. hoy día 27 de agosto de  
1988.

Andrés Sánchez

AFFIDAVIT NUMERO 2993

Jurado ante mí por Andrés  
Sánchez Delgado de las circuns-  
tancias personales antes men-  
cionadas, a quien indulté por me  
diante la licencia de conducir  
número 210 1640, en Cartura,  
Provincia de Pinar, hoy día 27 de  
agosto de 1999.



*[Handwritten signature]*

*[Faint, mostly illegible handwritten text, possibly a continuation of the affidavit or a separate document.]*

**TRANSLATION FROM SPANISH**  
(Original version was handwritten)

**SWORN STATEMENT**

I, Andrés Sanchez Delgado, Social Security Number \_\_\_\_\_ of legal age, single,  
resident of Carolina, Puerto Rico, under oath declare:

1. That my full name and personal circumstances are the above stated.
2. That on or about 1994, I worked for the Carolina Municipality Police, assigned to the South Zone of Carolina, Barrazas Ward.
3. That as a result of a work related accident occurred on or about 1995 I was referred to the State Insurance Fund where I received treatment for approximately one year.
4. That on or about 1997, I met Dr. Carlos Rodriguez Mateo at a Health Fair in Calzado de Maunabo Ward, where my aunt Carmen B. Rios, worked as a nurse, I gave her transportation.
5. In the conversation that I had with the doctor at said fair it came out that he was a political activist for the New Progressive Party, as I was, since youth.
6. That in that conversation I told him that I was a police officer, that I provided personal security services, and Dr. Rodriguez Mateo stated that he urgently needed such services and that he wanted to hire me, and as a result he hired me.
7. As part of my duties as employee for Dr. Rodriguez, I had to go with him to political activities, fund raising activities, since he was a member of the Carlos Romero Barceló Fund Raising Committee.
8. That on or about the beginning of 1998 Dr. Rodriguez Mateo together with a group of partners, began to bid for the Treatment and Diagnostic Clinic ("CDT" for its Spanish name) in Salinas. The meetings related to negotiation of the purchase of said clinic were held at the Government Development Bank of the Commonwealth of Puerto Rico.
9. That on or about April, 1998, after one of those meetings, while I was driving Dr. Rodriguez' vehicle, I saw him using his cellular phone to communicate with someone and saying to that person:

**"Look, this is a done deal, the C.D.T., but there is a problem, the Bank President's assistant said that since they had practically given the hospital for free that we have to get 150,000.00 dollars for the Governor's campaign that we have to deliver personally to Morey and**

**they are going to tell us when."** (Emphasis in original).

10. That on or about the end of April or at the beginning of the month of May Dr. Rodriguez told me to go to the Compostela Restaurant with a mail cardboard box to be personally delivered to Mr. Marcos Morey. Dr. Rodriguez asked to be very careful because the box contained 150,000.00 dollars, that things are not going well on the streets, since the box was open, y opened it and noted that the same contained a significant amount of money in packs of one hundred and twenty dollar bills. I went to the Compostela Restaurant and I waited for him at the bar. When he arrived I introduced myself and told him that I had the package with the money. We went to our vehicles and I gave him the box. I knew Mr. Morey from seeing him on numerous political activities of the New Progressive Party.
11. That on or about the months of August and September, 1998, while I was with the doctor we went to a political activity related to 1998 Plebiscite, in which Carlos Romero Barceló was the main speaker. At the end of the activity, we approached Carlos Romero and Dr. Rodriguez Mateo said to him:

**"Listen, Carlos since you helped me with the C.D.T. of Salinas, doing your best at it I brought you this little gift, some money, \$175,000 dollars, to which Carlos responded: "All right, I need them."** (Emphasis in original).

Immediately afterwards Dr. Rodriguez Mateo asked me to go to get the Converse bag from the trunk and to give it to Domingo García, Carlos' assistant. We went to the car, verified that the money was in the bag, which was blue with white handles and old, I gave it to Domingo as Dr. Rodriguez Mateo ordered.

12. That as a result of my separation from my wife I had to leave my house. As a result, the doctor told me that I could stay at his mother's house while the situation was solved.
13. That while I stayed at his mother's house where Dr. Rodriguez stayed occasionally, he began to sexually harass me, which I asked him to stop doing and he refused.
14. That he entered the room where I was sleeping and in several occasions he touched me in my intimate parts, while I was asleep, which bothered me so much that I told him to leave me alone, or I would leave and quit my job;
15. That Dr. Rodriguez Mateo knowing that I was trying to reestablish my marriage,

visited my wife, and told her that I was with him which constitutes defamation and calumny against me.

16. That on July, 1999, Dr. Rodriguez said to me:

**"Since you do not want to be with me and I already found someone who will, leave my mother's house and you're fired. And he said: "If you dare do something you will see what will happen to you, you know that I have powerful friends in politics and judges also, so nothing will happen to me." (Emphasis in original).**

That the preceding is the truth and nothing but the truth and therefore, I give this statement under oath. In Bayamón, Puerto Rico, today 28<sup>th</sup> of August, 1999.

Signed

ANDRES R. SANCHEZ DELGADO

AFFIDAVIT #1100

Sworn and subscribed before me by Andrés Sánchez Delgado, of the personal circumstances stated above and for not knowing personally I have identified through the driver's licence number 2101640.

In Carolina, Puerto Rico, on this 28<sup>th</sup> day of August, 1999.

Signed: ANDRES M. PEREZ BRASA  
Notary Public

NOTARY PUBLIC STAMP

DECLARACION JURADA

YO, Andrés Sánchez Delgado, con seguro social número mayor de edad, soltero y vecino de Carolina, Puerto Rico, bajo el más solemne juramento declaro:

1. Que mi nombre y demás circunstancias personales son las antes expresadas;
2. Que para el año 1994 aproximadamente me encontraba trabajando en la Policía Municipal de Carolina, adscrito a la Zona Sur de Carolina, Bo. Barraza.
3. Que a consecuencia de un accidente en el trabajo aproximadamente en el 1995 fui referido al Fondo del Seguro del Estado donde recibí tratamiento por un año.
4. Que en el año 1997 aproximadamente conocí al Dr. Carlos Rodríguez Mateo en una feria de salud en el Barrio Calzado de Maunabo, en la cual mi tía Carmen B. Ríos, trabajaba como enfermera, yo la llevaba y la traía.
5. En la conversación que sostuve con el doctor en dicha feria salió a relucir que éste era activista político del Partido Nuevo Progresista, al igual que yo, desde su juventud.
6. Que dentro de esta conversación yo le indiqué que era policía, que yo daba servicios de seguridad, indicándome el doctor Rodríguez Mateo que necesitaba urgentemente servicios similares a los que yo brindaba, por los que deseaba contratarme, por lo que establecimos una relación de trabajo.
7. Como parte de mis funciones como empleado del doctor Rodríguez, tenía que asistir junto a éste a actividades políticas, actividades de recogido de dinero, ya que él pertenecía al Comité de Recaudaciones de Carlos Romero Barceló.
8. Que aproximadamente para a principio del año 1998 El doctor Rodríguez Mateo junto a un grupo de socios, comenzó a licitar en la subasta del C.D.T. de Salinas. Las reuniones relativas a los acuerdos para dicha compra se llevaban a cabo en el Banco de Fomento.
9. Que aproximadamente en abril de 1998, luego de salir de

A.S.D.



una de esas reuniones estando yo manejando el vehículo del doctor Rodríguez, vi cuando este usaba su teléfono celular para comunicarse con una persona e indicándole a la misma:

" Mira, eso está planchao, lo del C.D.T., pero hay un problema, la ayudante del Presidente del banco me dijo que como nos habían regalado el hospital prácticamente había que conseguir 150,000 dólares para la campaña del Gobernador y los cuales hay que entregárselos personalmente a Morey y nos iban a avisar cuando."

10. Que aproximadamente a finales del mes de abril o a principios del mes de mayo el doctor Rodríguez me indicó que me trasladara al Restaurante Compostela con una caja de correo para que se la entregara personalmente al Sr. Marcos Morey. Me indicó el doctor Rodríguez que tuviera sumo cuidado por que en la caja había 150,000 dólares, que las cosas están malas en la calle, como la caja estaba abierta, la abrí y pude notar que la misma contenía una cantidad considerable de dinero en paquetes de billetes de cien y de veinte. Me trasladé al Restaurante Compostela y lo esperé en la barra el cual llegó y me identifiqué con él, indicándole que tenía el paquete con el dinero. Nos trasladamos a nuestro vehículo y una vez ahí, le entregué la caja. Conocía al señor Morey por haberlo visto en innumerables actividades políticas del P.N.P.

11. Que aproximadamente para los meses de agosto y septiembre de 1998, estando yo con el doctor fuimos a una actividad política del Plebiscito del 1998, en la que Carlos Romero Barceló era El orador principal. Una vez terminada la actividad, nos acercamos a Carlos Romero y él doctor Rodríguez Mateo le dijo a éste:

" Oye, Carlos como tu me ayudaste con lo del C.D.T. de Salinas, bregando al máximo con eso te traje un regalito, unos chavitos, \$175,000 pesos", a lo que Carlos le indicó: "Chacho sí, con lo que hacen falta".

Acto seguido el doctor Rodríguez Mateo me indicó que buscara en el baúl del carro el bulto Converse y se lo entregara a Domingo García, ayudante de Carlos. Fuimos al carro, verifiqué que el dinero estuviera en el bulto, el cual era azul con agarraderas blancas y viejo, se lo entregué a Domingo tal y como doctor Rodríguez Mateo me ordenó.

12. Que a consecuencia de la separación de mi esposa tuve que salir de mi hogar. A consecuencia de esto el doctor me indicó que podía quedarme en la casa de su mamá mientras se resolvía mi situación;

13. Que estando en la casa de su mamá en la cual el doctor Rodríguez se quedaba a veces, este comenzó a hostigarme sexualmente, pidiéndole yo que desistiera de tal actitud a lo cual él hacía caso omiso.

14. Que él mismo entraba al cuarto donde yo dormía y en varias ocasiones me tocó en mis partes íntimas, mientras yo dormía, lo cual me molestó tanto que yo le dije que me dejara quieto, sino me iba a ir y renunciaría a mi trabajo;

15. Que el doctor Rodríguez Mateo conociendo que yo intentaba restablecer mi matrimonio, fue y visitó a mi esposa, indicándole a ésta que yo estaba con él lo cual constituye una difamación y calumnias contra mi persona.

16. Que en julio del año 1999, el doctor Rodríguez me dijo:

" Como tu no quieres bregar conmigo y yo ya conseguí quien bregue conmigo, te vas de la casa de mi mamá y estás despedido." Y me indicó:

" Si te atreves a hacer algo vas a ver lo que te va a pasar, tu sabes que yo tengo amigos poderosos en la política y jueces también, así que no me va a pasar nada".

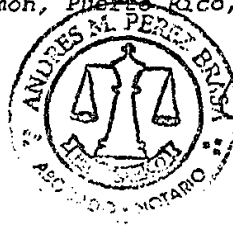
Que lo antes expresado es la verdad y nada más que la verdad y para que así conste, juro y suscribo la presente declaración jurada. En Bayamón, Puerto Rico, hoy 28 de agosto de 1999.

ANDRÉS R. SANCHEZ DELGADO

AFIDÁVIT # 1100

Jurado y suscrito por mi Andrés R. Sánchez Delgado, de las circunstancias antes mencionadas y que por no conocer, identifiqué por medio de su Licencia de Conducir # 2101640.

En Bayamón, Puerto Rico, hoy 28 de agosto de 1999.



NOTARIO PÚBLICO

## TRANSLATION FROM SPANISH

## SUPPLEMENTARY SWORN STATEMENT

I, Andrés Sanchez Delgado, Social Security Number \_\_\_\_\_ of legal age, single, resident of Carolina, Puerto Rico, under oath declare:

1. That my full name and personal circumstances are the above stated,
2. That in addition to the facts declared by me, on August 28, 1999, the facts stated below are an integral part of the facts presented in the previous sworn statement.
3. That in relation to my contract as employee by Dr. Carlos Rodriguez Mateo, I indicated that I was a police officer for the Municipality of Carolina. Dr. Rodriguez Mateo told me that he would hire me for \$3,000 dollars per month, an amount that I would not receive from the Carolina Municipal Police, and ask me to quit and work for him.
4. That in relation to the problems that I had in my consensual relationship with Janet Torres, Dr. Carlos Rodriguez Mateo introduced me to attorney Nilsa Félix, who represented me in the custody suit for my children with my former consensual partner Janet Torres. Dr. Rodriguez Mateo constantly asked me to take the children away from Janet and as part of the strategy to wait until my former wife became violent so I could file a complaint against her under Act 54 of Domestic Violence, although I did not agree I accepted because of his pressure and threats. On two occasions my wife became violent, even physically attacked me and because of the pressure from Dr. Rodriguez Mateo, I accused my wife of Domestic Violence.
5. Because of the orientation received from attorney Félix, related to the fact that we where a couple with children and I should think well about the damage that they could suffer, I thought things over and decided not to accuse her and withdrew the charges, with which Dr. Rodriguez Mateo did not agree and threatened to fire me.
6. That on the day that Dr. Rodriguez Mateo gave me the \$150,000 dollars to be delivered to Angel Morey, Mr. Morey wore a suit, used fine and expensive eyeglasses, and drove a Grand Marquis, dark blue with tinted windows. We met at the Compostela Restaurant's bar. I recongnized Angel Morey from the several political activities in which we have been. I approached him and said:

**"I am here on behalf of Dr. Carlos Rodriguez Mateo from the C.D.T. of Salinas, I have the money and as ordered to me I must deliver it to you." (Emphasis in original.**

Morey responded:

**"Ok, let's go get it."** (Emphasis in original).

We went to claim our vehicles from the valet parking, mine was first and I said to Mr. Marcos Morey:

**"I will go ahead and wait for you".** (Emphasis in original).

I took my car, passed the curve in front of Bachelor's discotheque and parked on the left side. Mr. Morey parked behind me, I got off the car with the box and gave it to him.

Mr. Morey is tall, about 50 years old, fine mustache, hair combed to the back and robust;

7. On the day that I was seen delivering the Converse blue bag with the \$175,000 to Domingo Garcia, assistant to Carlos Romero Barceló, Mr. Garcia was limping and using a walking stick. Mr. Garcia is a white man, light hair, thin, medium size and about 50 years old;

8. Later I learned from Dr. Carlos Rodríguez' mouth that they were going to purchase the C.D.T. of Patillas in the same way they bought the one in Salinas. That there was a corporation of members of the Popular Democratic Party that was operating it and were interested in buying it, but they had everything set and they would include language in the purchase agreement that would state that they will not owe any money to the government nor the municipality, and since the Popular Democratic Party, in clear reference to the corporation that was operating and waiting for the C.D.T. of Patillas, owed money to the state and municipal governments, they would use that to get them out of the bidding process and allow Dr. Rodríguez Mateo purchase the C.D.T., for which he offered one million two thousand, but the Committee at the Government Development Bank asked for one million and a half, amount accepted by Dr. Rodríguez Mateo in exchange for the permits for CT Scan, MRI, and other services that I do not recall at this time. Such permits were estimated in about one half of a million each, according to what the doctor stated to one of his attorneys in front of me when the doctor was leaving the Government Development Bank of Puerto Rico.

9. That Dr. Rodríguez told my wife that I was his sentimental partner and that I spent time with him as if I was his husband. Such statement, which was later explained to me by my wife, constitutes a direct defamation and calumny against my person and it is false and against the truth.

That the aforementioned in the is the truth and nothing but the truth. Therefore, I sign this statement under oath. In Bayamón, Puerto Rico, today August 30, 1999.

Signed

ANDRES R. SANCHEZ DELGADO

AFFIDAVIT #1102

Sworn and subscribed before me by Andrés Sánchez Delgado, of the personal circumstances stated above and for not knowing personally I have identified through the driver's licence number 2101640.

In Bayamón, Puerto Rico, on this 30<sup>th</sup> day of August, 1999.

Signed: ANDRES M. PEREZ BRASA  
Notary Public

NOTARY PUBLIC STAMP

1999 AUG 30 PM 4:04

DECLARACION JURADA SUPLEMENTARIA

YO, Andrés Sánchez Delgado, con seguro social número mayor de edad, soltero y vecino de Carolina, Puerto Rico, bajo el más solemne juramento declaro:

1. Que mi nombre y demás circunstancias personales son las antes expresadas;
2. Que además de los hechos declarados por mí, el día 28 de agosto de 1999, los hechos relatados por mí a continuación son parte integral de los sucesos relatados en la anterior declaración jurada;
3. Que con relación a mi contratación como empleado del Dr. Carlos Rodríguez Mateo, yo le indiqué a éste que era policía municipal en el Municipio de Carolina. El doctor Rodríguez Mateo me indicó que me contrataría por \$3,000 dólares mensuales, dinero que no me pagarían en la Policía Municipal de Carolina, pidiéndome a su vez que renunciara y trabajara para él;
4. Que relacionado a los problemas que tuve dentro de mi relación consensual con Janet Torres, el doctor Carlos Rodríguez Mateo me presentó a la Lcda. Nilsa Félix, quien me representó en un pleito de custodia por los hijos procreados con mi ex-compañera consensual Janet Torres. El doctor Rodríguez Mateo constantemente me indicaba que le quitara mis hijos a Janet y como parte de la estrategia a seguir había que esperar a que mi ex-mujer se violentara contra mí para acusarla en relación a la Ley 54 de Violencia Doméstica, aunque no estuve de acuerdo con esto lo acepté por su presión y sus amenazas. En dos ocasiones en que mi esposa se violentó, llegó a agredirme físicamente y ante la presión del doctor Rodríguez Mateo, acusé a mi esposa de Violencia Doméstica.
5. Debido a orientaciones que me brindó la Lcda. Félix, relativas al hecho de que éramos una pareja con niños y debía pensar bien en el daño que podrían sufrir mis niños, recapacité y opté por no acusarla y retirar los cargos, con lo cual el doctor

A.S.D.

Sept 7 2017 10:02

Rodriguez Mateo no estuvo de acuerdo, amenazándome con despedirme;

6. El día que el doctor Rodriguez Mateo me entregó los \$150,000 dólares para entregárselos al Sr. <sup>angel Amador</sup> Marcos Morey éste vestía de traje, usaba espejuelos de montura fina y cara y conducía un automóvil Grand Marquis azul oscuro con cristales ahumados. Nos encontramos en la barra del Restaurante Compostela. Reconocí al Sr. <sup>angel Amador</sup> Marcos Morey por las múltiples actividades político partidistas en las que habíamos compartido. Me acerqué y le dije:

"Yo vengo de parte del Dr. Carlos Rodriguez Mateo del C.D.T. de Salinas, tengo dinero y según se me ordenó debo entregárselo a usted."

A lo que Morey me respondió:

"Ok, Vamos a buscarlo."

Procedimos tanto él como yo a solicitar nuestros vehículos al valet parking, trajeron el mio primero y le dije al Sr. Marcos Morey:

"Le espero mas adelante."

Tomé mi vehículo pasé la curva que queda frente a la discoteca Bachelor y me estacioné a mi extrema izquierda. El señor Morey se estacionó detrás de mi, me bajé con la caja y se la entregué.

El señor Morey es alto como de 50 años, bigote fino, peinado hacia atrás y robusto;

7. El día que se me envió a entregar el bulto converse azul con los \$175,000 a Domingo García, ayudante de Carlos Romero Barceló, el señor García cojeaba y usaba bastón. El señor García es un hombre blanco, pelo claro, delgado, estatura mediana y como de 50 años;

8. Luego supe por boca del Dr. Carlos Rodriguez Mateo que iban a comprar el C.D.T. de Patillas de la misma forma que habían comprado el de Salinas. Que existía una corporación de populares que operaba dicho C.D.T. y que deseaban comprarlo, pero ya tenían todo planchado y pondrían una cláusula para la compra de donde no se le podía deber dinero ni al gobierno ni a municipio alguno, y

A.S.D.

9547 2004 10 23

AS.D.

como esos populares, en franca alusión a la corporación que operaba y espera el C.D.T. de Patillas, debían dinero al gobierno estatal y municipal, usarían esta tranquilidad para sacarlos de la subasta pudiendo entonces el doctor Rodríguez Mateo comprar el C.D.T., por el cual ofreció un millón doscientos mil, pero los del Comité en Fomento pidieron un millón y medio, aceptando el doctor Rodríguez Mateo pagar dicha cantidad a cambio de que le dejaran gratuitamente las licencias de CT Scan, MRI y otra que no puedo recordar en estos precisos momentos. Estas licencias valoraban aproximadamente medio millón cada una, según lo que el doctor le estaba indicando a sus abogados frente a mí cuando salía del Banco Gubernamental de Fomento.

9. Que las indicaciones que el doctor Carlos Rodríguez Mateo le hizo a mi esposa con relación a mi persona fueron en el de que yo era su compañero sentimental y que compartía conmigo como si yo fuera su marido. Dicha declaración la cual luego fue dada por mi esposa, constituye una directa difamación y calumnia en contra de mi persona por ser la misma falsa y contraria a la verdad;

Que lo antes expresado es la verdad y nada más que la verdad y para que así conste, juro y suscribo la presente declaración jurada. En Bayamón, Puerto Rico, hoy 30 de agosto de 1999.

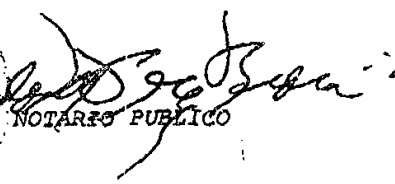
  
ANDRÉS R. SÁNCHEZ DELGADO

AFIDAVIT # 1102

Jurado y suscrito por mí Andrés R. Sánchez Delgado, de las circunstancias antes mencionadas y que por no conocer, identifiqué por medio de su Licencia de Conducir # 2101640.

En Bayamón, Puerto Rico, hoy 30 de agosto de 1999.



  
NOTARIO PÚBLICO



# Anejo 1

Exhibit 4

## DEPARTAMENTO DE SALUD/BANCO GUBERNAMENTAL DE FOMENTO PRIVATIZACION DE INSTALACIONES DE SALUD

### LLAMADA DE PROPUESTAS I 15 de julio de 1997

Instalación	Entidad Seleccionada	Fecha	Precio	Inversión	Tasación	%	Deuda	%
1 Hospital de Yauco <sup>1</sup> (186)	Hospital Bella Vista	03/31/98	\$ 11,439,458	\$ 10,000,000	\$ 16,734,756	68.4%	\$ 8,060,551	141.9%
2 CDT de Aguas Buenas	Desierto	-	-	-	-	-	-	-
3 CDT de Albornoz <sup>1</sup>	Hospital General Menonita	02/13/98	1,200,000	415,450	4,200,851	28.6%	4,779,762	25.1%
4 CDT de Cayey <sup>2</sup>	Municipio de Cayey	-	1,750,000	1,820,000	3,225,727	54.3%	-	-
5 CDT de Cidra <sup>1</sup>	Hospital General Menonita	07/03/98	1,200,000	438,000	4,464,387	26.9%	4,721,423	25.4%
6 CDT de Comerío (Nuevo)	Desierto	-	-	-	-	-	-	-
7 CDT de Culebra	Desierto	-	-	-	-	-	-	-
8 CDT de Guánica <sup>1</sup>	Hospital Bella Vista	03/31/98	837,038	977,860	1,820,425	46.0%	716,748	116.8%
9 CDT de Guayanilla <sup>1</sup>	Hospital Bella Vista	03/31/98	722,046	1,307,860	1,354,097	53.3%	-	-
10 CDT de Juncos <sup>1</sup>	Turabo Medical Group	01/20/98	3,101,000	839,000	3,370,288	92.0%	-	-
11 CDT de Peñuelas <sup>1</sup>	Hospital Bella Vista	03/31/98	2,647,057	730,860	4,742,964	55.8%	4,905,555	54.0%
12 CDT de Rincón (Nuevo)	Desierto	-	-	-	-	-	-	-
13 CDT de San Lorenzo <sup>1</sup>	Hospital Ryder Memorial	01/08/98	1,300,000	568,750	2,600,295	51.0%	-	-
14 CDT de San Sebastián <sup>1</sup>	Pepino Health Group	12/17/97	3,200,000	776,000	3,261,597	88.1%	-	-
15 CDT de Vieques (Nuevo)	Desierto	-	-	-	-	-	-	-
Total			\$ 27,396,599	\$ 17,893,780	\$ 45,775,387	59.9%	\$ 23,184,039	118.2%

### LLAMADA DE PROPUESTAS II 15 de septiembre de 1997

Instalación	Entidad Seleccionada	Fecha	Precio	Inversión	Tasación	%	Deuda	%
1 Hospital de Fajardo <sup>1</sup> (180)	San Pablo del Este	01/23/98	\$ 14,101,000	\$ 4,571,000	\$ 14,788,462	95.4%	-	-
2 CDT de Ceiba	Desierto	-	-	-	-	-	-	-
3 CDT de Luquillo <sup>1</sup>	Rio Grande CHC	03/10/98	1,000,000	202,000	2,029,686	49.3%	509,391	196.3%
4 CDT de Utuado <sup>2</sup>	Corp. Central de Salud	-	4,000,000	344,000	6,142,452	65.1%	9,612,757	41.6%
5 CDT de Vega Baja	Desierto	-	-	-	-	-	-	-
6 CDT de Vieques (Viejo)	Desierto	-	-	-	-	-	-	-
Total			\$ 19,101,000	\$ 5,117,000	\$ 22,960,600	83.2%	\$ 10,122,148	188.7%

LLAMADA DE PROPUESTAS III: 30 de septiembre de 1998

Instalación	Entidad Seleccionada	Fecha	Precio	Inversión	Tasación	%	Deuda	%
1 CDT de Comerío (Nuevo)	Desierto	-	-	-	-	-	-	-
2 CDT de Culebra	Desierto	-	-	-	-	-	-	-
3 CDT de Rincón (Nuevo)	Desierto	-	-	-	-	-	-	-

LLAMADA DE PROPUESTAS IV: 2 de diciembre de 1997

Instalación	Entidad Seleccionada	Fecha	Precio	Inversión	Tasación	%	Deuda	%
1 Hospital de Guayama <sup>1</sup> (160)	Hosp. Episcopal San Lucas	05/15/98	\$ 16,000,000	\$ 3,000,000	\$ 17,096,459	93.6%	\$ 8,457,361	189.2%
2 CDT de Adjuntas <sup>1</sup>	Fundación Damas	05/26/98	1,100,000	240,000	2,265,507	48.6%	436,803	251.8%
3 CDT de Aguas Buenas <sup>1</sup>	Puerto Rico Medical Care	05/11/98	920,000	1,500,000	1,018,848	90.3%	-	-
4 CDT de Arecibo	Desierto	-	-	-	-	-	-	-
5 CDT de Coamo	Desierto	-	-	-	-	-	-	-
6 CDT de Jayuya <sup>1</sup>	Fundación Damas	-	1,800,000	240,000	2,330,159	77.2%	-	-
7 CDT de Juana Díaz <sup>2</sup>	Hospital San Cristóbal	-	2,013,686	360,000	1,607,948	123.2%	-	-
8 CDT de Maunabo <sup>1</sup>	Hospital Ryder Memorial	05/01/98	1,050,812	90,360	1,965,886	53.5%	-	-
9 CDT de Rincón (Nuevo) <sup>3</sup>	CODECAR (Municipio de Rincón)	-	3,100,000	377,500	-	0.0%	6,332,482	49.0%
10 CDT de Salinas <sup>1</sup>	Medicina Preventiva del Sur	05/29/98	1,150,000	100,000	2,379,987	48.3%	2,073,135	55.5%
11 CDT de Santa Isabel	Desierto	-	-	-	-	-	-	-
12 CDT de Vieques (Nuevo) <sup>3</sup>	Municipio de Vieques	-	1,000,000	200,000	-	-	6,724,630	14.9%
13 CDT de Vieques (Viejo)	Desierto	-	-	-	-	-	-	-
14 CDT de Villalba <sup>2</sup>	Hospital San Cristóbal	-	1,866,779	410,000	1,687,731	110.6%	-	-
Total			\$ 30,001,277	\$ 6,517,860	\$ 30,352,525	98.8%	\$ 24,024,411	124.9%

LLAMADA DE PROPUESTAS V: 17 de febrero de 1998

Instalación	Entidad Seleccionada	Fecha	Precio	Inversión	Tasación	%	Deuda	%
1 Hospital de Mayaguez (391)	Desierto	-	\$ -	\$ -	-	-	-	-
2 CDT de Cabo Rojo <sup>2</sup>	Rovica Development, Inc.	-	1,800,000	500,000	3,914,713	45.98%	-	-
3 CDT de Hormigueros <sup>1</sup>	Serv. Médicos de Hormigueros	05/05/98	570,000	725,000	1,134,052	50.26%	-	-
4 CDT de Lajas	Desierto	-	-	-	-	-	-	-
5 CDT de Sabana Grande <sup>3</sup>	Municipio de Sabana Grande	-	2,250,000	-	3,400,621	66.16%	2,706,242	83.14%
6 CDT de San Germán <sup>2</sup>	Rovica Development, Inc.	-	1,700,000	912,645	2,766,000	61.46%	-	-
Total			\$ 6,320,000	\$ 2,137,645	\$ 11,215,386	56.35%	-	-

LLAMADA DE PROPUESTAS VI: 2 de marzo de 1998

Instalación	Entidad Seleccionada	Fecha	Precio	Inversión	Tasación	%	Deuda	%
1 Hospital de Bayamón (415)	Desierto	-	\$	\$	-	-	-	-
2 CDT de Calaña	Desierto	-	-	-	-	-	-	-
3 CDT de Ceiba	Desierto	-	-	-	-	-	-	-
4 CDT de Comerío (Nuevo)	Desierto	-	-	-	-	-	-	-
5 CDT de Culebra	Desierto	-	-	-	-	-	-	-
6 CDT de Dorado	Desierto	-	-	-	-	-	-	-
7 CDT de Toa Baja (Nuevo)	Desierto	-	-	-	-	-	-	-
8 CDT de Vega Alta (Nuevo)	Desierto	-	-	-	-	-	-	-
9 CDT de Vega Baja	Desierto	-	-	-	-	-	-	-
10 CDT de Vieques (Mejor)	Desierto	-	-	-	-	-	-	-
Total			\$	\$	-	-	-	-

LLAMADA DE PROPUESTAS VII: 29 de mayo de 1998

Instalación	Entidad Seleccionada	Fecha	Precio	Inversión	Tasación	%	Deuda	%
1 CDT de Arecibo	Desierto	-	\$	\$	-	-	-	-
2 CDT de Calaña		-	-	-	-	-	-	-
3 CDT de Coamo		-	-	-	-	-	-	-
4 CDT de Comerío (Nuevo)	Desierto	-	-	-	-	-	-	-
5 CDT de Culebra	Desierto	-	-	-	-	-	-	-
6 CDT de Dorado		-	-	-	-	-	-	-
7 CDT de Florida		-	-	-	-	-	-	-
8 CDT de Lajas		-	-	-	-	-	-	-
9 CDT de Santa Isabel		-	-	-	-	-	-	-
10 CDT de Toa Baja (Nuevo)		-	-	-	-	-	-	-
11 CDT de Vega Alta (Nuevo)		-	-	-	-	-	-	-
12 CDT de Vega Baja		-	-	-	-	-	-	-
13 CDT de Vieques (Mejor)	Desierto	-	-	-	-	-	-	-
Total			\$	\$	-	-	-	-

Anejo 2  
TRANSACCIONES COMPLETADAS POR TIPO DE INSTALACION  
DEPARTAMENTO DE SALUD/BANCO GUBERNAMENTAL DE FOMENTO

Instalación	Comprador	Precio	Inversión *	Total	Deuda Vigente
CDT Adjuntas	Fundación Damas	\$ 1,100,000	\$ 240,000	\$ 1,340,000	\$ 436,803
CDT Aguas Buenas	Puerto Rico Medical Care	920,000	1,500,000	2,420,000	-
CDT Albonito	Hospital General Menonita	1,200,000	415,000	1,615,000	4,779,762
CDT Cidra	Hospital General Menonita	1,200,000	438,000	1,638,000	4,721,423
CDT Guánica	Hospital Bella Vista	837,038	977,860	1,814,898	716,748
CDT Guayanilla	Hospital Bella Vista	722,046	1,307,860	2,029,906	-
CDT Gurabo	Gurabo CHC	900,000	1,725,000	2,625,000	676,052
CDT Hormigueros	Serv. Médicos de Hormigueros	570,000	725,000	1,295,000	-
CDT Jayuya	Fundación Damas	1,800,000	240,000	2,040,000	-
CDT Juncos	Turabo Medical Group	3,101,000	859,000	3,960,000	-
CDT Las Marías	Servicios Médicos Las Marías	2,500,000	310,000	2,810,000	5,378,077
CDT Luquillo	Río Grande CHC	1,000,000	202,000	1,202,000	509,391
CDT Maunabo	Hospital Ryder Memorial	1,050,812	90,360	1,141,172	-
CDT Peñuelas	Hospital Bella Vista	2,647,057	730,860	3,377,917	4,905,555
CDT Salinas	Medicina Preventiva del Sur	1,150,000	100,000	1,250,000	2,073,135
CDT San Lorenzo	Hospital Ryder Memorial	1,300,000	568,750	1,868,750	-
CDT San Sebastián	Pepino Health Group	3,200,000	776,000	3,976,000	-
Totales		\$25,197,953	\$11,205,690	\$36,403,643	\$24,196,946
Promedio		\$1,482,233	\$659,158	\$2,141,391	\$2,688,550
Hospital de Yauco	Hospital Bella Vista	11,439,458	10,000,000	21,439,458	8,060,551
Hospital de Fajardo	San Pablo del Este	14,101,000	4,571,000	18,672,000	-
Hospital Guayama	Hosp. Episcopal San Lucas	16,000,000	3,000,000	19,000,000	-
Totales		\$ 41,540,458	\$ 17,571,000	\$ 59,111,458	\$ 8,060,551
Promedio		\$ 13,846,819	\$ 5,857,000	\$ 19,703,819	\$ 8,060,551

\* La inversión total en las respectivas instalaciones incluye gastos en construcción, equipo y capital de trabajo.

# "CPB does not recall talking to Rodriguez about CDT

By WELISSA CORREA  
and JUAN RODRIGUEZ  
Free News Agency

Resident Commissioner

Carlos Romero Barceló  
Friday he did not  
remember having a con-  
versation with Dr. Carlos  
Rodriguez Mateo to help  
him get an interview with  
the bank to buy the Diag-  
nostic and Treatment  
Center in Salinas.

He said he does not remember hav-  
ing discussed the matter  
with Rodriguez Mateo. I  
may have, but I do not  
remember... when you  
talk with a person on sev-

eral occasions and you  
have talked about some-  
thing you did not think  
was important, well, you  
simply do not remember."

to imply that getting a  
person an appointment is  
a crime, is something very  
serious."

Romero was reacting to  
reports that first surfaced  
in the Star two weeks  
ago that alleged one of his  
sides, Domingo Garcia,  
received \$175,000 in cash.  
The alleged payoff was  
made in gratitude for  
Romero's efforts in help-  
ing Salinas mayor can-  
didate Rodriguez Mateo  
purchase that town's  
Diagnostic Treatment  
Center.

The allegations came  
out of a sworn statement  
filed by Andres Sanchez  
Delgado, who claims to  
be a former bodyguard  
and driver for Rodriguez  
Mateo. Sanchez alleges he  
was sent by Rodriguez  
Mateo to give the money  
to Garcia. He also claimed  
he gave \$150,000 to La  
Fortaleza chief of Staff  
Angel Morey.

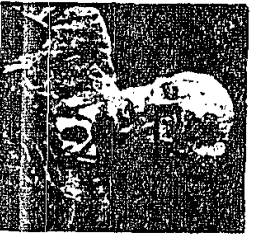
Both Garcia and Morey  
vehemently deny the al-  
legations and have threat-  
ened to sue Sanchez for  
defamation. Garcia, who  
attended the Friday press  
conference, told journal-  
ists that Rodriguez Mateo  
visited him once to tell  
him he was interested in  
the Salinas DTC and Gar-  
cia then called a bank to  
learn about the sale sta-  
tus of the health center.

Garcia denied his call  
to the bank was meant to  
exert pressure from the  
resident commissioner's  
office.

"The call was not made  
to tell them to give  
Rodriguez Mateo the  
CDT," Garcia said.

In terms of the money  
contributions made by  
executives of the MedSur  
company — which belongs  
to Rodriguez Mateo — to  
Romero Barceló's politi-

cal campaign, the resident  
commissioner claimed the  
contributions comply with  
federal law regulations.  
"Those contributions  
are not illegal. They were  
all reported," Romero  
Barceló said.



STAR 15 p.m.

2025 OCT 20 10 02

## LOCAL NEWS

# MedSur head: Acevedo Vilá can see CDT sale data

The Associated Press

SALINAS MedSur President Carlos Rodríguez Mateo asked House Minority Leader Anibal Acevedo Vilá to carefully examine the sale documents of the Salinas *Diagnostic and Treatment Center* to convince himself of the soundness of the transaction.

The documentation about this sale is available for when Acevedo Vilá wants to review it," said Rodríguez Mateo, a doctor who is also a New Progressive Party member candidate.

Acevedo Vilá requested a House investigation based

on allegations by Andrés Sánchez Delgado, a family friend of Rodríguez Mateo, that he received \$225,000 to deliver as campaign donations for Gov. Rosselló and Resident Commissioner, Carlos Romero Barceló.

Sánchez Delgado said the money was given to him by Rodríguez Mateo and alleged that it was to pay for a political favor that enabled him to buy the Salinas CDT for a lower price than the appraised value.

The Salinas doctor denied having given any money for campaign donations.

He also said Acevedo Vilá is another one of the Popular Democratic Party leaders who is trying to gain

political advantage from the controversy.

Rodríguez Mateo added that the Salinas CDT was acquired by his corporation a year and three months ago and now PDP leaders are trying to orchestrate a mudslinging and defamation campaign against him.

He denied that Sánchez Delgado was his driver and bodyguard, "because I have never had a bodyguard because no one has threatened me."

The doctor said he bought the CDT for \$1,150,000 when it was appraised at \$1,700,000 but justified the price because several CDTs were sold below the appraised price.

## Acevedo Vilá urges CRB to explain Rodríguez Mateo link

By MELISSA CORREA VELAZQUEZ

The News Agency

Popular Democratic Party Vice President and House Minority Leader Anibal Acevedo Vilá urged Thursday Resident Commissioner Carlos Romero Barceló to explain his connection to Dr. Carlos Rodríguez Mateo, who is accused of giving him an illegal donation of \$175,000 through an aide.

In order to support his request, Acevedo Vilá submitted copies of documents from the Center for Responsive Politics ascribed to the U.S. Electoral Commission, which show that between July 7, 1998 and the Dec. 21, 1998,



STAR file photo  
**Carlos Rodríguez Mateo**

Romero "received donations for \$12,500 from persons connected to MedSur. MedSur is a healthcare company provided by

Rodríguez Mateo which acquired the Center for Diagnosis and Treatment (CDT) in Salinas.

According to the federal document, apart from Rodríguez Mateo — who appears on three occasions making a \$1,000 donation each time — seven other MedSur employees also figure as making \$1,000 donations to Romero. This adds up to \$12,500 for Romero's campaign.

These people are Dr. Heriberto Borromeo Sibertón, Efraín Nazario Cintrón, Michelle Rocio Caballero, Dr. Melissa Rodríguez Caballero, Mayra Rodríguez Mateo and Evelyn Vázquez



STAR file photo  
**Carlos Romero Barceló**

"It is evident there is a close relationship between Carlos Romero Barceló and Rodríguez Mateo. He should stop giving elusive answers . . . and clearly explain their relation-

ship," said Acevedo Vilá.

The PDP candidate for resident commissioner said that Rodríguez Mateo's father, Police Sgt. Carlos Rodríguez, has belonged to Romero's

escort since 1976.

Acevedo Vilá's comments come in the wake of allegations by Andrés Sánchez Delgado, who charges in a sworn statement that he gave money, through an aide, to Romero on behalf of Rodríguez Mateo, for "paving the way" for the doctor's purchase of the Salinas Diagnostic Treatment Center.

Acevedo Vilá noted that "if Sánchez Delgado is committing perjury, let him be accused."

"Something which really interests me is the fact that the majority of donations received by Romero took place after the sale of the Salinas CDT to MedSur and, according to Sánchez Delgado, after giving him \$175,000 in cash. Romero has to explain this questionable coincidence," said Acevedo Vilá.